

REGULAR CITY COUNCIL MEETING  
NOVEMBER 10, 1997

PRESENT

Don Dafoe  
Gayle Bunker  
Robert Droubay  
Dale Roper  
Glen Swalberg

Mayor  
Council Member  
Council Member  
Council Member  
Council Member

ABSENT

Robert Dekker

Council Member

ALSO PRESENT

Dorothy Jeffery  
Neil Forster  
Richard Waddingham  
Judy Baker  
Deb Greathouse  
Greg Schafer  
Darin Phelps  
Mr. & Mrs. Vance Bishop & Son  
Paul Fowles & Scouts

City Recorder  
Public Works Director  
City Attorney  
City Treasurer  
City Librarian  
City Employee  
Millard County Chronicle/Progress  
City Resident

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as Secretary. Mayor Dafoe stated that notice of the meeting time, place, and agenda was posted at the principal office of the governing body, located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each member of the City Council, by personal delivery, at least two days prior to the meeting.

Council Member Dale Roper offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Special City Council Meeting held October 20, 1997 were presented for consideration and approval.

Council Member Robert Droubay noted that a correction needs to be made on Page 2 where it lists the vote on Ordinance No. 97-184. The proposed minutes show Council Member Robert Dekker voting no; it should be changed to show Council Member Robert Dekker as absent.

Following discussion, Council Member Robert Droubay MOVED to approve the minutes of the Special City Council Meeting held October 20, 1997 as corrected. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

#### ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Glen Swalberg MOVED to approve the accounts payable in the amount of \$22,868.75. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

#### UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

#### NEW BUSINESS

##### MAYOR DON DAFOE: FISCAL YEAR 1996-1997 AUDIT

Mayor Dafoe told the Council that the Fiscal Year 1996-1997 Audit was prepared by Coopers & Lybrand, a national corporation. Mayor Dafoe reported that there were no significant inconsistencies noted. They did note that our City Treasurer Bond was low, and it was increased during the audit. Another item mentioned was that our fund balance carried forward amounted to 16.23%, which is within the 3%-18% required by law.

Council Member Gayle Bunker MOVED to accept the Fiscal Year 1996-1997 Audit prepared by Coopers & Lybrand. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

##### COUNCIL MEMBER GAYLE BUNKER: APPOINTMENT TO PLANNING & ZONING COMMISSION

Council Member Gayle Bunker advised the Council that Kathy Walker has resigned from the Planning & Zoning Commission and there are two years remaining on her term of appointment. Council Member Bunker has talked with Mike Rose, who is willing to fill the vacancy for the remaining two years.

Mayor Dafoe recommended that the Council appoint Mike Rose to fill the remaining term of Kathy Walker on the Planning & Zoning Commission. Council Member Gayle Bunker MOVED to appoint Mike Rose to fill the remaining term of Kathy Walker on the Planning & Zoning Commission. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: CDBG GRANT APPLICATION FOR LIBRARY EXPANSION

Mayor Dafoe advised the Council that one of the draw backs to using CDBG funding for the library expansion project is the possibility that the required Davis-Bacon wage scale may be much higher than local wage scales are. Mayor Dafoe noted that we have obtained a list of the wage scale required for the CDBG funding, which appears to be in line with the local wage scale. The Council felt that the wage scale would not negatively impact the cost of the project. Mayor Dafoe advised the Council that, if it is determined that we should apply for the CDBG grant, another public hearing needs to be held for the purpose of considering potential projects for which CDBG funding could be obtained. In addition, a survey is required, which can be a telephone survey. The application needs to be submitted to the Six County Association of Governments by December 1, 1997. It is then reviewed by the Six County Association of Governments Board of Directors, who rate and rank the request.

It was the consensus of the Council that the CDBG grant should be applied for. City Librarian Deb Greathouse mentioned that there is also a possibility that we could apply for a multi-year grant, resulting in a total grant of \$206,000; however, if another entity applies for the funding for a project next year, it could adversely affect our application for multi-year funding.

Following discussion, Council Member Dale Roper MOVED to authorize the Mayor and his designee to initiate the application process for a Community Development Block Grant. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Dafoe noted that the next step in the process would be to set a public hearing to consider potential projects for which funding may be applied. Council Member Robert Droubay MOVED to set a public hearing to consider potential projects for which funding may be applied under the 1998-1999 Community Development Block Grant Program for Monday, November 24, 1997 at 6:30 p.m. The motion was SECONDED by Council Member Glen Swalberg. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY RECORDER DOROTHY JEFFERY: CANVASSING OF VOTES

City Recorder Dorothy Jeffery reported that we have 936 registered voters in District 17 and 1,055 registered voters in District 18, which is a total of 2,001 voters. We had 664 votes cast in the election held on Tuesday, November 4, 1997.

In District 18, Ken Lebbon received 56 votes; Richard D. Roper received 249 votes. The Council Members were running unopposed, however, Wes Bloomfield received 176 votes and Robert Dekker received 268 votes.

In District 17, Ken Lebbon received 66 votes, Richard D. Roper received 284 votes, Wes Bloomfield received 176 votes, and Robert Dekker received 302 votes.

City Recorder Jeffery noted that, during the years she has done the election, 664 voters for a City election is a really good voter turn out, especially given the fact that there was really only one position for which to vote.

Following the report of City Recorder Jeffery, Council Member Robert Droubay MOVED to accept the Canvass of Votes for District 17 and District 18, as presented by City Recorder Dorothy Jeffery. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: SPECIFICATIONS FOR NEW SERVICE TRUCK

Mayor Dafoe advised the Council that the proposed new service truck is in the current budget, under the Sewer Department. Public Works Director Neil Forster presented the Council with a proposed specification list for a new service truck. Public Works Director Forster stated that this is a list of the specifications which the Public Works Department feels are necessary for their use. Council Member Dale Roper asked if this vehicle will replace an existing vehicle. Public Works Director Forster stated that it may replace an existing vehicle, but they will probably keep the current vehicles so that one of the older vehicles could be used by an animal control officer.

Following discussion, Council Member Gayle Bunker MOVED to authorize the Public Works Department to request bids, by invitation, from the local automobile dealers based on the specifications presented for a ¾ ton extended cab pickup. The motion was SECONDED by Council Member Glen Swalberg. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: SPECIFICATIONS FOR NEW 4-WHEELER

Public Works Director Neil Forster presented the Council with a list of proposed specifications for a new four wheel All Terrain Vehicle to be used in the park and for plowing sidewalks. He noted that the four wheeler the City now has is approximately 15 years old and is well used. It is beginning to require high maintenance and a new four wheel ATV was budgeted for this fiscal year, to be paid for ½ from Streets and ½ from Parks. The Public Works Department would like to obtain the new ATV before it is necessary to plow snow from sidewalks. Mayor Dafoe asked why the winch package was being requested. Asst. Public Works Director Alan Riding advised

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the Council that, on the model they have been looking at, the winch package costs only about \$70 dollars and is used to operate the snow plow blade. It was determined that we should get at least two bids, preferably from dealers who handle the same brand.

Following discussion, Council Member Robert Droubay MOVED to invite bids from Delta Sports Center and the next closest Yamaha dealer for a 4-Wheel All Terrain Vehicle to be used by the Public Works Department. The motion was SECONDED by Council Member Glen Swalberg. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

#### OTHER BUSINESS

Mayor Dafoe reminded the Council that the Delta City Christmas Light Parade will be on Saturday, November 29<sup>th</sup>, including Santa Claus and entertainment at the County Fair Building. In addition, he advised the Council that the marquee sign has been raised five feet so as to be higher than the stop light arm. Bona Signs should be in Delta tomorrow, November 11<sup>th</sup>, to reconnect the sign.

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Derin Phelps asked if the Council has made a decision as to whether or not to remove the fence along the Main Street side of the old tennis court. The Council reported that, at this time, a decision has not been made. There was a general discussion concerning advertising which is done on the tennis court fence.

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Greg Schafer asked for the Council's permission to publish guidelines for items which can be advertised on the marquee sign. At the present, he is telling people, when they call, whether or not the items are approved for use of the marquee. Mayor Dafoe stated that it had been discussed with Derin Phelps that, when the sign is completely operational, we will do an article in the Chronicle/Progress recognizing those companies who donated funds for the sign and stating the policies governing use of the marquee sign.

Kurt Crosby asked how much the marquee sign cost and how much was donated. Mayor Dafoe answered that the sign cost approximately \$30,000 and about \$15,000 was received in contributions from local companies. Mr. Crosby then asked how much it costs per month to operate the sign. Mayor Dafoe answered that, at this time, we do not yet know how much it is going to cost to operate the sign because it has been working for only a short time.


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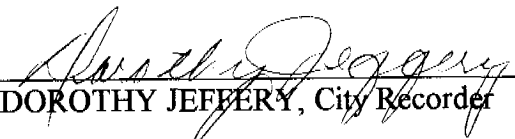
Council Member Glen Swalberg advised the Council that the Chamber of Commerce would like to put a float in the Christmas Light Parade. They have the materials and the trailer, but they would like to use a part of the city shop to decorate the float. Public Works Director Neil

Forster stated that he had no problem with allowing the Chamber of Commerce to use an area to decorate the float, if the Council approved it. Mayor Dafoe advised Council Member Swalberg that there is no heat or power in the building, but the Chamber of Commerce could use one bay in the building.

Mayor Dafoe asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Robert Droubay MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Dafoe declared the meeting adjourned at 8:55 p.m.

  
DON DAFOE, Mayor

  
DOROTHY JEFFERY, City Recorder

MINUTES APPROVED: RCCM 12-08-97